

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007417

FILED
Aug 19, 2011
Secretary of State

Entity Name: ROYAL ATLANTIC AVIATION, INC.

Current Principal Place of Business:

1371 GENERAL AVIATION DRIVE
MELBOURNE INT'L AIRPORT, HANGAR 19
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1371 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3553506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT RD S, BLDG 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEATY, DONNIE D
Address: 1371 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNIE BEATY

PRES

08/19/2011

Electronic Signature of Signing Officer or Director

Date